

These are the minutes of the Regular Session of the City of Adams, WI held on January 3, 2011 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Baumgartner, Jensen, Manthey, Newberg, Scott, Suhr, Mayor Williams, Administrator Ellisor, Attorney Pollex, Chief Hanson and Street Superintendent Mead.

Motion by Newberg, second by Jensen to approve the minutes of the December 20, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None

Report of Standing Committees:

Finance Committee: The 2010 Budget was very close to what was predicted. The question was brought up whether the water to Friendship 4th quarter was collected yet. The snow removal cost to the City was approximately \$4000 for the current storm.

Reviewed payment of bills.

Personnel Committee: Motions were made to Adjourn from Open Session and Reconvene in Closed Session to Consider Compensation or Performance Evaluation Data – Police Officer SS 19.85(1)(c). The Closed Session was called to order. On roll call were the members listed above. Discussion was held. Motions were made to adjourn.

Report of City Officers:

Mayor Williams: Wished everyone a Happy New Year. He stated the City received a donation from Burt Morris in the amount of \$2,000; this will be applied towards material for the foot bridge that Council approved the amount of \$3,300. He is concerned with the price of gas as budgets may have to be reallocated. He has not received any word of other municipalities contributing towards Channel 4 operations.

Administrator Ellisor: Reported in reference to the finance committee meeting report given, the area that did not show the revenue was the Water & Sewer, as the 4th quarter reflects into this year collections. He will have those figures up to date for the next Finance Committee meeting. As for our two projects that we are working on the SDWL in regards to the well and the EDA for the utility extension and roads. No activity occurred over the holiday at the business park, expects they will start up in the New Year.

Attorney Pollex: Reported that the Court Trials for December went well and we were successful and won all trials we had. He processed the flurry of yard maintenance citations that were issued by the Chief in late fall, that finally processed through the Court House. The Chief has provided him with some documentation on an issue liquor license that he has been reviewing.

Chief Hanson: Reported we were approved to receive \$435.00 for on-line training. The Drug Enforcement Agency informed him that they will hold another Take-Back on April 30, 2011. This is for the disposal of prescription medication. First round of interviews for the Police Officer position will be held Thursday. The Personnel Committee will meet next Thursday for the second round. The new squad was ordered and anticipated delivery within 90 days.

Street Superintendent Mead: Reported they have been working on snow removal on the side streets. There are two sidewalks not in compliance and they will be clearing those. He has received the plans for the salt/storage shed and will review them with Administrator Ellisor.

New and Unfinished Business:

Motion by Suhr, second by Jensen to Approve Operators License to Matthew Sampe. Roll call vote, all voted aye.

Motion by Newberg, second by Suhr to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Newberg, second by Baumgartner to Adjourn from Open Session and Reconvene in Closed Session For Considering employment, promotion, compensation or performance evaluation data SS 19.85(1)(c); Considering dismissal, demotion, licensing or discipline of public employee or person licensed ss19.85(1)(b) - Legal Services Roll call vote, all voted aye.

Closed session was called to order. On roll call were Mayor Williams, Alderpersons Baumgartner, Jensen, Manthey, Newberg, Scott, Suhr, Administrator Ellisor, Attorney Pollex, and Attorney Gerlach.

Discussion was held.

Motions were made to Adjourn from Closed Session and Reconvene in Open Session For Considering employment, promotion, compensation or performance evaluation data SS 19.85(1)(c); Considering dismissal, demotion, licensing or discipline of public employee or person licensed ss19.85(1)(b) - Legal Services Roll call vote, all voted aye.

Open session was called to order. On roll call were Mayor Williams, Alderpersons Baumgartner, Jensen, Manthey, Newberg, Scott, Suhr, Administrator Ellisor, Attorney Pollex, Attorney Gerlach, and Clerk Winters.

Motion by Jensen, second by Baumgartner to continue employment with Attorney Pollex with backup from Attorney Gerlach and Associates. In case Attorney Pollex fails under discussed terms, his employment with the City of Adams will be terminated and Attorney Gerlach and his Associates will provide interim services until such a time an agreement to and negotiated agreement is made. Roll call vote, all voted aye.

Motion by Jensen, second by Newberg to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, WCMC
Clerk/Treasurer